

## Public Involvement & Communications (PIC) Committee Meeting

**Date:** Monday, February 7, 2022 **Time:** 9:00 am – 4:00 pm Pacific

Location: Microsoft Teams Meeting (virtual)

Login Instructions – Please use the unique login link and phone number for this meeting. This meeting will be recorded.

Join on your computer or mobile app. <u>Click here</u>
Call in (audio only). 509-600-2010, 640 113 313#

## **Meeting Topics:**

- 1. PIC chair and vice chair nominations for 2022
- 2. Round robin on increasing the diversity of participation and perspectives at Hanford
- 3. Tri-Party Agreement (TPA) Public Involvement Calendar
- 4. TPA agency Response to Comments documents
- 5. Environmental Justice Issue Manager (IM) team direction
- 6. TPA milestone changes communication & public involvement
- 7. PIC input on Cleanup Priorities draft advice
- 8. 2022-2023 HAB membership package
- Open Forum, including check in with new HAB members
- 10. HAB Member Self-Assessments
- 11. Committee Business

Item	Time	Торіс	Purpose	Lead(s)	Documents
1	9:00 am	Opening			
		Introduction	Information	Stan Branch, US Department of Energy (DOE)	Deputy Designated Federal Officer (DDFO) slide
		Review meeting agenda	Information	Jeff Burright, PIC chair	Meeting agenda
		Approve December 2022 meeting minutes	Action	Ruth Nicholson, HAB facilitator	Draft December 2021 meeting minutes
		Nominations for PIC chair & vice chair elections	Action	Jeff Burright	
2	9:15 am	Round Robin			
		Round robin – all invited to participate			
		How can we increase the diversity of participation and perspectives at Hanford?	Discussion	Jeff Burright	

Item	Time	Торіс	Purpose	Lead(s)	Documents		
3	10:00 am	BREAK					
4	10:15 am	TPA Public Involvement Calendar					
		Calendar review	<b>Information</b> 15 minutes	DOE staff US Environmental Protection Agency (EPA) staff	TPA public involvement calendar		
				Washington State Department of Ecology (ECY) staff			
		Tentative Topic - TPA 5-Year Review schedule & public involvement opportunities (based on information available at meeting time)	<b>Information</b> 15 minutes	TPA agency staff			
5	10:45 am	TPA Agency Response to Comments					
		Overview of Response to Comments document devlopment	<b>Information</b> 15 minutes	ECY staff			
		Other TPA agency	Discussion	EPA staff			
		perspectives	10 minutes	DOE staff			
		Committee discussion	<b>Discussion</b> 20 minutes	Ruth Nicholson			
6	11:30 am	Environmental Justice					
		Identification of focus and topics for IM team work	<b>Discussion</b> 30 minutes	Jeff Burright			
7	12:00 noon	LUNCH					
8	1:15 pm	TPA Milestone Changes					
		TPA Milestone changes – communication & comment strategies	<b>Information</b> 15 minutes	John Price, ECY Craig Cameron, EPA			

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		Committee discussion	<b>Discussion</b> 30 minutes	Ruth Nicholson			
9	2:00 pm	Input to Draft Advice on Cleanup Priorities					
		Overview of draft advice & development timeline	<b>Information</b> 10 minutes	Tom Galioto, Budgets & Contraccts Committee (BCC) chair			
		Committee discussion	<b>Discussion</b> 20 minutes	Ruth Nicholson			
10	2:30 pm	BREAK					
11	2:45 pm	HAB Membership Packet for 2022-2023					
		Additional information in response to questions from January 19, 2022 HAB meeting	<b>Information</b> 15 minutes	Gary Younger, DOE			
		Committee discussion	<b>Discussion</b> 15 minutes	Ruth Nicholson			
12	3:15 pm	Open Forum & HAB Member Self-Assessments					
		New member check in	Discussion	Jeff Burright			
		Open Forum topics	Discussion	Jeff Burright			
		HAB Member Self- Assessments	Information	Jeff Burright			
13	3:45 pm	Committee Business					
		Identify topics & framing questions for next PIC meeting	Discussion	Jeff Burright			
14	4:00 pm	Adjourn					

The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.